RECORD OF SPECIAL MEETING ELLSWORTH CITY COUNCIL

DATE: MARCH 9, 2018

TIME: 8:00 AM

PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS

CITY COUNCIL PRESENT: BEATHEM, BLANCHETTE, CROSTHWAITE,

FORTIER, HAMILTON, HUDSON, AND MOORE.

CITY COUNCIL ABSENT:

KEY SPEAKERS PRESENT: CITY MANAGER DAVID COLE, JENNIFER MADORE, TERI DANE, LISA SEKULICH, BERNIE HUSSEY, JOHN WEDIN,

REGGIE WINSLOW, RICHARD TUPPER, AND HEIDI GRINDLE.

Call to Order.

Chairman Blanchette called the special meeting of the Ellsworth City Council to order at 8:00 AM.

Council Order #031800, Request of the City Manager to confirm the appointment of a Public Works Director.

David Cole, City Manager explained in the fall the City advertised for a new Public Works Director, as the previous one had submitted his request to retire. After conducting a search and a series of interviews, Cole offered the job to Lisa Sekulich. She has accepted the position, subject to Council confirmation per the City Charter. Sekulich will be overseeing the Public Works Department, Wastewater Department, and the Water Department. There is a lot of excitement for Sekulich to join the team especially from the Code Enforcement and Planning Departments because having someone with her background and expertise will be very helpful when facing some of their projects. This position is being brought into City Hall opposed to one of the other outlying City facilities because she will be integrating with other departments as well as working with the Water and Wastewater Superintendent's in addition to the Public Works Foreman. See attachment #1 for a brief explanation on Sekulich's credentials. One of the attractions of the positon for Sekulich was the close proximity her home is to the City. Councilor Crosthwaite asked if Cole could be more specific concerning her role with the Wastewater Department. Cole has discussed with the Wastewater Superintendent the goal of including the Wastewater Department under Sekulich's scope of responsibility at this time. Harris is in favor of the new arrangement because he will now have someone to collaborate with when consulting with engineers.

On a motion by Fortier, seconded by Crosthwaite, it was unanimously

RESOLVED to approve Council Order #031800, confirm the appointment of Lisa Sekulich as Public Works Director for the City of Ellsworth.

Adjournment.

Call to Order.

Approved - Council Order #031800, confirm the appointment of Lisa Sekulich as Public Works Director for the City of Ellsworth.

Approved -Adjournment at 8:06

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On a motion by Fortier, seconded by Beathem, it was unanimously	AM.
RESOLVED to approve adjournment at 8:06 AM.	
A TRUE COPY	
ATTEST:	